

**ALTUS MUNICIPAL AUTHORITY MEETING
&
CITY COUNCIL MEETING
MINUTES
OCTOBER 20, 2015**

I. ALTUS MUNICIPAL AUTHORITY

Invocation - Gary Cummins - Altus Christian Fellowship
Pledge of Allegiance

1. CALL TO ORDER

2. ROLL CALL

Trustees present: Chris Riffle, Doyle Jencks, Rick Henry, Kevin McAuliffe, Jon Kidwell, Jason Winters, Dwayne Martin, Perry Shelton, Jack Smiley

3. CONSIDER THE CONSENT AGENDA LISTED BELOW AND VOTE TO APPROVE THE MINUTES, OR APPROVE WITH ANY CHANGES AS NOTED.

- a. Approve Minutes for the Altus Municipal Authority Meeting on October 6, 2015.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- b. Receive and Acknowledge Receipt of Claims List

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

- c. Budget Amendment in the Amount of \$10,000.00 to Allow an Expenditure from the Water Treatment Plant Fund for Roof Repairs to Pump Station #1; an Expense Listed on the Water Treatment Plant Improvements Project Cost Estimates.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

4. RECEIVE FINANCIAL REPORTS

Presented by Jan Neufeld - CFO for the month of September, 2015.

Minutes Acceptance: Minutes of Oct 20, 2015 6:30 PM (Consider the Consent Agenda listed below and vote to approve the minutes, or approve

5. CONSIDER, DISCUSS AND VOTE TO AWARD BID #18020 FOR DUTY UNIFORMS, TOWELS, DUST MOPS AND MAT RENTALS TO CINTAS CORPORATION OF LAWTON, OKLAHOMA.

Presented by Jan Neufeld - CFO

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Kevin McAuliffe, Councilman
SECONDER:	Jon Kidwell, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

6. CONSIDER, DISCUSS AND VOTE TO APPROVE MINOR CHANGES TO THE MEMORANDUM OF AGREEMENT BETWEEN ALTUS AIR FORCE BASE, THE ALTUS MUNICIPAL AUTHORITY (AMA), AND THE SOUTHWEST/AREA ECONOMIC DEVELOPMENT CORPORATION (EDC) REGARDING THE OKLAHOMA STATE QUALITY JOBS PROGRAM ACT (QJP) FOR WORK PERFORMED AT ALTUS AFB ASSOCIATED WITH THE KC-46A FORMAL TRAINING UNIT (KC-46A FTU), PREVIOUSLY APPROVED AT THE SEPTEMBER 15, 2015 AMA MEETING, OR TAKE ANY OTHER APPROPRIATE ACTION.

Item presented by Brian Bush, Economic Development Director

Approved with changes made to the Memorandum of Agreement between United States Air Force (97th Mobility Wing/Altus AFB) and Altus/Southwest Area Economic Development Corporation regarding participation in the Okla. Quality Jobs Program

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Rick Henry, Councilman
SECONDER:	Kevin McAuliffe, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

7. VOTE TO GO INTO EXECUTIVE SESSION AND RECORD AND VOTE ACCORDINGLY.

Motion to go into Executive Session at 6:52 P.M.

Executive Session ended at 8:06 P.M.

RESULT:	APPROVED [UNANIMOUS]
MOVER:	Perry Shelton, Councilman
SECONDER:	Rick Henry, Councilman
AYES:	Henry, Shelton, Martin, Jencks, Winters, Kidwell, McAuliffe, Riffle, Smiley

EXECUTIVE SESSION ITEMS:

Minutes Acceptance: Minutes of Oct 20, 2015 6:30 PM (Consider the Consent Agenda listed below and vote to approve the minutes, or approve

8. DISCUSS IN EXECUTIVE SESSION FOR PURPOSE OF CONFERRING ON MATTERS PERTAINING TO ECONOMIC DEVELOPMENT, INCLUDING THE TRANSFER OF PROPERTY, FINANCING, OR THE CREATION OF A PROPOSAL TO ENTICE A BUSINESS TO LOCATE WITHIN THEIR JURISDICTION IF PUBLIC DISCLOSURE OF THE MATTER DISCUSSED WOULD VIOLATE THE CONFIDENTIALITY OF THE BUSINESS, AND IN OPEN SESSION VOTE TO TAKE ANY APPROPRIATE ACTION, AS AUTHORIZED IN SECTION 307 (C) (10), TITLE 25 O.S.A.

9. CONSIDER ANY MOTIONS AND VOTES RELATING TO THE EXECUTIVE SESSION ITEM(S).

None

OUT OF EXECUTIVE SESSION AT 8:06 P.M.

ITEM #8

Update Only / No Action Taken

10. REVIEW, DISCUSS AND POSSIBLE ACTION ON OTHER NEW BUSINESS, IF ANY, WHICH HAS ARISEN SINCE THE POSTING OF THE AGENDA AND WHICH COULD NOT HAVE BEEN REASONABLY FORESEEN PRIOR TO POSTING OF THE AGENDA. (25 O.S.A., SECTION 3-111 (9)).

None

11. ADJOURN

8:06 P.M.

Jack Smiley, Chairman

Debbie Davis, Secretary

Minutes Acceptance: Minutes of Oct 20, 2015 6:30 PM (Consider the Consent Agenda listed below and vote to approve the minutes, or approve